

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000011709

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** GREAT BLUE HERON SOFTWARE, LLC

**Current Principal Place of Business:**

1305 AVOCADO ISLE  
FORT LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

**Current Mailing Address:**

1305 AVOCADO ISLE  
FORT LAUDERDALE, FL 33315 US

**New Mailing Address:**

**FEI Number:** 02-0612950

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WALLACE, ERNEST L JR  
1305 AVOCADO ISLE  
FORT LAUDERDALE, FL 33315 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** WALLACE, ERNEST L JR  
**Address:** 1305 AVOCADO ISLE  
**City-St-Zip:** FORT LAUDERDALE, FL 33315

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** ERNEST L WALLACE, JR.

MGRM

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date